



University of California Student Association

November 4th & 5th, 2017
University of California, Irvine
[Meeting Livestream](#)

Board of Directors

Chair: Refilwe Gqajela, chair@ucsa.org
Vice Chair: Michelle Viorato, vicechair@ucsa.org
Saturday, November 4th, 2017
Meeting Location:
10:00A - 12:25P ; 2:55P - 4:35P

- 000min (10:15A)** *Convene Board of Directors*
- 010min (10:15A)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
[Approval of Minutes*](#)
- 005min (10:25A)** Public Comment
- 005min (10:30A)** Host Campus Welcome
- 060min (10:35A)** Reports
[President](#)
Board Chair
Treasurer
Board Vice Chair
[Staff](#)
Council on Student Fees Chair
Student Regent, Student Regent Designate, Student Advisor
UC Office of the President
Representatives from UC Unions
- 015min (11:35P)** [Bylaws Timeline & Committee Check-In](#)
Teresa Wachira, UC Merced EVP and UG Chair & Anais Lieu, Operations & Development Director
- 010min (11:50P)** Monthly Budget Update: [Unpaid receivables](#)
Anais Lieu, Operations & Development Director
- 010min (12:00P)** [A Resolution Regarding Membership of the University of California, Los Angeles Graduate Student Association for the 2017-18 Academic Year](#)
Parshan Khosravi, UC Los Angeles EVP and Treasurer
- 135min (12:10P)** *Recess to Undergraduate/Grad Prof Committee & Lunch*
- 000min (02:25P)** *Reconvene from Committees*
- 005min (2:35P)** Board Vice Chair Nominations
- 030min (2:40P)** [Moving Forward with UC Irvine's Demands to UCSA](#)
[Link to Original Demands](#)
Taylor Chanes, UC Irvine EVP Alumni
Zoe Broussard, UC Irvine EVP and UA Chair

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Oakland Office

385 Grand Ave, Suite 302
Oakland, CA 94610
[o] 510.834.8272
[f] 510.834.8286

Sacramento Office

1020 12th Street, Suite 232
Sacramento, CA 95814
[o] 916.442.8280



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- 030min (3:00P)** SLOC Report/Reflections
Refilwe Gqajela, UC San Diego EVP and Board Chair
- 010min (3:25P)** Presentation on A Mock Regents Report Card and Timeline
Daniel Cano, University Affairs Director & Anais Lieu, Operations & Development Director
- 030min (3:50P)** Working with FTUC and Civic Engagement Presentation
Max Lubin
- 025min (4:20P)** Working with Undocumented Students
Refilwe Gqajela, UC San Diego EVP and Board Chair
- 000min (4:45P)** *Adjourn to Sunday, November 5th, 2017*

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Vice Chair: Michelle Viorato, vicechair@ucsa.org
Sunday, November 5th, 2017
Meeting Location:
10:00A - 12:50A, 3:20P-3:45P

- 000min (10:00A)** *Convene Board of Directors*
- 005min (10:00A)** Roll Call
- 005min (10:05A)** Public Comment
- 030min (10:10A)** UC Regent Pérez
John A. Pérez, UC Regent
- 015min (10:40A)** [Fund the UC](#)
Caroline Siegel Singh, Financial Aid Advocacy Office
- 010min (10:55A)** Vice Chair Elections
- 010 min (11:05A)** [Resolution on Tax Bill](#)
- 060min (11:15A)** [Presentation/Discussion on antiBlackness](#)
Jose Santacruz, UC Irvine EVP Chief of Staff and PermIGNITE Coordinator
Zoe Broussard, UC Irvine EVP and UCSA UA Chair
- 035min (12:15P)** [California College For All Ballot Initiative](#)
Angad Singh Bhalla
- 120min (12:50P)** *Recess to Committees*

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000min (2:50P) *Reconvene from Committees*

005min (2:50P) Bylaws Amendments
Matthew Lewis, Basic Needs Officer

[Amendment Set 1/2](#)
[Amendment Set 2/2](#)

020min (2:55P) Ratification of Committees

- Campus Action Chair
- Government Relations Chair
- University Affairs Chair
- Undergrad Chair
- Grad Committee

000min (3:15P) *Adjourn to December 2, 2017 UC Berkeley*

Undergraduate Committee

Chair: Teresa Wachira, ugchair@ucsa.org
Vice Chair: Vacant, ugvicechair@ucsa.org
Saturday, November 4, 2017
Meeting Location:
12:35P - 2:35P

000min (12:35P) *Convene Undergraduate Committee*

005min (12:35P) Vice Chair Elections

015min (12:40P) Revisiting Sharing Staff Resources

020min (12:55P) [Power Mapping & Navigating Administrative Bureaucracy](#)

060min (1:15P) Campaign Breakouts
- PERM-IGNITE
- UC SOS
- 3D

020min (2:15P) Campaign Share Outs & Ratifications

000min (2:35P) *Adjourn Undergraduate Committee*

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Graduate/Professional Committee

Chair: Becky Hofstein Grady, gpchair@usca.org
Vice Chair: Vacant, gpvicechair@usca.org
Saturday, November 4, 2017
Meeting Location: UCLA GSA Office
12:30P - 4:00P

210min (12:30A) Convene Graduate/Professional Committee

000min (4:00P) Adjourn Graduate/Professional Committee

University Affairs Committee

Chair: Zoe Broussard, uachair@ucsa.org
Vice Chair: Rigel Robinson, uavicechair@ucsa.org
Sunday, November 5, 2017
Meeting Location:
12:50P - 2:50P

(0:00)
(12:55P)
025min (1:20P)

Minutes

Grab Lunch/Eat and Convene

Current Campus Focuses Discussion

- UCB - How the chancellor will be using the 3 million to address emergency housing
- UCD - Web of Debt; increase transparency on how much admin make + tuition transparency, meeting with GFI (global food initiative); 10k for a basic needs project on campus
- UCSC Grad - Title IX for grads, power and privilege training
- UCSC Undergrad - Food pantry was reopened causing more discussions around basic needs, basic needs security panel with Mayor, cost of living in SC & system wide
- UCR - improving food pantry, 3 million
- UCM - Campus isn't getting money from the 3 million, programming series for 3D
- UCLA - 3 day basic needs event, regular phone banking session, no concrete plan for 3 million (housing)
- UCSD - got campus proposal for 3 million for student housing insecurity, working to have a collective lobby-core w/ GSA, housing crisis, CALPIRG discussion
- UCI - free speech student group, statement to uplift Letter on academic freedom, joint lobbying with local CSU, space for undocumented students, organizing student workers

030min (1:50P) [UA Tasks for the Year: Backwards Planning Session](#)
025min (2:15P) [Prep for the Pre-Student Affairs meeting](#)
025min (2:35P) UA Public Comment
015min (2:50P) [SCA 14 Discussion](#)
(2:50P) Adjourn University Affairs Committee

Government Relations Committee

Chair: Nikki Dalupang, grchair@ucsa.org
Vice Chair: Edmundo Martinez, grvicechair@ucsa.org
Sunday, November 5, 2017

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12:55P - 2:50P

For a detailed GR Committee Agenda, please [visit this link](#).

000 min (12:55P)

Convene Government Relations Committee

Government Relations Updates

Discussion: UCSA Legislative Stances

Title IX Protection Act

College Transparency Act

Citizens Take Action- Restore Democracy Amendment

Systemwide & Campus Advocacy

Hunger / Homelessness Week

Title IX Advocacy Ideas

Translating Ideas to Legislation

Campus Lobby Corps Updates

UCAN Action Alert: Take Action Now!

Forecast Ahead

000 min (2:50P)

Adjourn Government Relations Committee; Next Call: Tues, Nov. 7 (7-8 PM)

Campus Action Committee

Chair: *Justin Deckard*, cachair@ucsa.org

Vice Chair: *Mauricio Trejo*, cavicechair@ucsa.org

Sunday, November 5, 2017

Meeting Location:

12:15P - 1:25P; 1:45P - 2:45P

000min (12:15P)

Convene Campus Action Committee

005min (12:15P)

Icebreaker

030min (12:20P)

Hunger and Homelessness Weeks - [Campus Tracker](#)

025min (12:50P)

November Regents Meeting Action

- Campaign to Remove Pattiz
- In solidarity with workers

020min (1:15A)

BREAK FOR LUNCH

035min (1:35P)

November Regents Meeting Action Discussion Continued

0025min (2:15P)

Organizing Core Updates

- Campaign Directives
- Coordinator Database

005min (2:40P)

CAC Communication - Next Call Thursday 6pm

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000min (02:45P)

Adjourn Campus Action Committee

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